

RESOLUTION NO. 03- 05

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING THE MEETING SCHEDULE OF THE CITY COUNCIL; ESTABLISHING THE LOCATION; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR USE OF THE MEETING LOCATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 4.01(a) of the City of Doral (the "City") Charter authorizes the City Council to establish meeting times and places; and

WHEREAS, the City Council desires to establish and set forth an initial schedule for City Council meetings; and

WHEREAS, the City Council desires to hold meetings at the Fire Rescue Headquarters located at 9300 N.W. 41st Street, Doral, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Meeting Schedule. The initial meetings of the City Council shall be held at the Fire Rescue Headquarters at 9300 N.W. 41st Street at 7:00 p.m. on:

August 27, 2003

October 8, 2003

September 3, 2003

November 12, 2003

September 10, 2003

December 10, 2003

Meetings of the City Council shall be held thereafter on the second Wednesday of each month.

Section 3: Land Development Hearings. The City Council shall hold hearings on applications for land development approvals and/or permits on the fourth Wednesday of each month.

Section 4. Authorization of City Manager. The City Manager is authorized to negotiate and finalize an agreement with the Miami-Dade County Fire Rescue Department and/or any other appropriate authority for the future use of the meeting location.

Section 5. Effective Date. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 21st day of August, 2003.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE CITY OF DORAL:



CITY ATTORNEY